

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS SPECIAL MEETING November 9, 2006

CALL MEETING TO ORDER: The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:40 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Treasurer Ric Lohman, and Board Member Gael Erickson. Secretary Fran Pollard was absent.

Attending Staff: General Manager Chuck Duffy, District Administrator Delia Comito, and District Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE: President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION

Director Lohman announced that there will be a presentation on the ocean plan for the entire region, sponsored by Save Our Shores, at the Point Montara Lighthouse, November 16 from 7-9 p.m.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:44 p.m.

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (one potential case).**

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:36 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ACTION AGENDA

1. **Consideration of Adoption of Mitigated Negative Declaration for the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**

In compliance with the California Environmental Quality Act (CEQA), the District prepared a draft Mitigated Negative Declaration (MND) to address the potential environmental effects of this proposed project. The MND was made available for review to the public for 30 days. The General Manager reviewed the documents provided in the agenda packet for this item, which included the project information, the MND, public comment received during the public review period, and the District's response to the public comment. Director Woren remarked that the County of San Mateo neglected their duties by allowing a CEQA categorical exemption to be filed for the project, rather than requiring an MND to be prepared. The parcel owners, Bruce Stebbins and Bruce Gehrels, along with their attorney David Byers, were in attendance. Mr. Stebbins and Mr. Byers each addressed the Board urging approval of the project.

ACTION: Director Erickson moved to adopt the Mitigated Negative Declaration for the Stebbins property in final form and to approve the mitigation monitoring and reporting program. (Erickson/Lohman). Approved 4-0.

2. Consideration of Class 3 Mainline Extension Permit to serve the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.

ACTION: Director Lohman moved to approve a Class 3 Mainline Extension permit to serve 475 Magellan Avenue, APN 048-021-230, subject to the terms and conditions outlined in the previously approved mitigation and monitoring program. (Lohman/Erickson). Approved 4-0.

3. Consideration of Class 1 Sewer Permit for the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.

ACTION: Director Lohman moved to approve a Class 1A Sewer permit for the proposed project at 475 Magellan Avenue, APN 048-021-230, Owner: Stebbins/Gehrels Development. (Lohman/Erickson). Approved 4-0.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 8:12 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: January 18, 2007